

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, JUNE 5, 2018**

Location: Town Hall Annex, Second Floor Meeting Room

Present: John Maher
John Danizio
Steve Nesterak
Allen Reedy
Brett Lambert

Absent: Adam Chapdelaine
Bill Hayner
Bob Jefferson

Guests: Rob Juusola, NV5
Kristin DeFrancisco, Gibbs School Principal
Phil Conroy, Shawmut
Ryan Lynch, Shawmut
Lara Pfadt, JLL
Regan Shields-Ives, Finegold Alexander

The Chairman called the meeting to order at 7:30 P.M. following a tour led by Ms. Shields Ives, Mr. Lynch and Mr. Conroy, of the Gibbs School construction site at 6:00 P.M.

GIBBS SCHOOL

Mr. Conroy and Mr. Juusola gave an update on the progress of the work and provided a handout detailing the tasks underway and a current budget update. They raised, along with Mr. Lynch, a problem area that will require the immediate attention of the committee as detailed on the handout. They proposed that the owner's contingency be charged \$71,148, which includes as much as 28% for expediting fee and reserving a temporary generator for the following purpose. A new emergency generator requires a dedicated gas and booster pump direct from the meter, per code. The original design plans did not provide for the new gas booster pump due to an engineering design error. Unless the booster pump arrives expeditiously, a temporary generator with additional general conditions will be required resulting in an additional cost of \$69,437.

Members, led by Mr. Maher and Mr. Nesterak, stated the town should not be responsible for the delta between the cost of the booster pump and the cost of expediting its delivery, and the cost of a temporary one, along with related costs in the amount of \$80,000. The committee consensus was to refer this matter to the Town Manager and Town Counsel for further action. A motion was unanimously approved to purchase the gas booster made by Maher, seconded by Nesterak.

For the time being, the cost of the temporary generator and extended general conditions will be split between the owner contingency and GMP contingency.

The side yard revision proposal, as set forth in a handout, was unanimously approved on a motion by Nesterak, seconded by Lambert. The following invoices were unanimously approved on a motion by Maher, seconded by Nesterak:

- 1) Finegold Alexander in the amount of \$20,223.50
- 2) Finegold Alexander in the amount of \$250.00
- 3) NV5 in the amount of \$38,800.00
- 4) FAA/Design Modifications for Play Area Drainage in the amount of \$2,200.00
- 5) Wakefield Moving in the amount of \$15,575.00
- 6) Horizon Commissioning in the amount of \$8,500.00 (On hold subject to further review by Facilities)
- 7) CDWG for Chromebooks in the amount of \$152,500.00
- 8) Pro AV Projectors in the amount of \$92,060.96
- 9) Government Connection for document cameras in the amount of \$11,180.00
- 10) Shawmut pay req. #19 in the amount of \$2,163,223.35

HARDY SCHOOL

Ms. Pfadt provided a handout detailing the progress of the works including the ongoing laying of the concrete foundation, the expected arrival of steel on June 19th and its installation following the deck installation and the procuring of the materials. On a motion by Maher, seconded by Nesterak, the following invoices were unanimously approved:

- 1) Pay requisition #1 in the amount of \$167,535
- 2) Bid Docs Online in the amount of \$2,961.66
- 3) JLL invoice for November (date corrected) in the amount of \$8,333.33
- 4) UTS for material testing in the amount of \$1,110.00
- 5) AAB related fees for Finegold Alexander in the amount of \$9,040.00

Whereupon a motion to adjourn was made by Maher, seconded by Nesterak to adjourn at 9:12 P.M. and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem